



Tuesday, October 26, 2021

Santa Fe County Housing Board Meeting (Amended Agenda - 10-22-2021 - 5:00 p.m.)

**Santa Fe County Housing Board
Santa Fe County John Gaw Meem Historic Building
Hybrid In-Person and Virtual Meeting
Commission Chambers (Location Updated)
102 Grant Avenue
Santa Fe NM 87501**

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. ITEM WITHDRAWN
- E. Approval of the September 28, 2021, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2021-____-HB, A Resolution Requesting a Budget Increase for the Housing Authority's Section 8 Housing Choice Voucher Fund (227) in the Amount of \$22,647.00, Public Housing Fund (517) in the Amount of \$133,239.00, and the Capital Program Fund (301) in the Amount of \$35,018.00 Due to Increases in Grant Eligibility Provided to the Housing Authority by the U.S. Department of Housing and Urban Development. (J. Jordan Barela, Executive Director)

3. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report - October 2021. (J. Jordan Barela, Executive Director)
- B. Update of Flat Rents for the Public Housing Program. (J. Jordan Barela, Executive Director)
- C. Capital Fund Program Report - October 2021. (J. Jordan Barela, Executive Director)
- D. Financial Monthly Reports - October 2021. (Anjala Coughlin, Senior Accountant)
- E. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - October 2021. (J. Jordan Barela, Executive Director)
- F. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - October 2021. (J. Jordan Barela, Executive Director)
- G. Affordable Housing Program Strategic Plan Update - October 2021. (Joseph R. Montoya, Community Development Department Director)

4. Matters from the County Attorney

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

8. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.